

GRAYS HARBOR 4-H COUNCIL Meeting Notes

February 17, 2022 – 6 PM

Join from PC, Mac, Linux, iOS or

Android <https://wsu.zoom.us/j/292376086>

One-tap mobile (US Toll): +17207072699,,292376086#

Or Telephone: Dial US: +1 720 707 2699

Meeting ID: 292-376-086

- I. Call the meeting to order 6:15 pm
- II. Flag Salute and 4-H Pledge
- III. Roll Call – Mary P., Brady Bunch; Nancy G., 4-H Factory; Rhonda B. & Carrie H., Klassy K-9s; Cathy C., Humptulips Valley Hustlers; Tracie H. & Dan T., WSU Extension
- IV. Welcome Guests –
- V. Approval of previous meeting minutes – Group consensus to approve previous meeting minutes.
- VI. Financial Report – Still seeking Treasurer to fill the open position. No transactions in Camp Checking. Current Balances: \$4,978.63 Council Savings, \$12,927.75 CD, \$10,658.65 Camp Checking, and \$1,776.46 Council Checking. Council Checking transactions include \$5,189.86 check to Panhandle for 4-H Shooting Sports transportation
- VII. Communications – Thank you from newly certified archery volunteers – used trailer for the first archery certification of 2022!
- VIII. Reports of Project Groups *
 - A. Horse Council – meeting to plan for upcoming events, including workshops, clinics, and shows
- IX. Committee Reports *
 - A. Audit committee – Audit has been completed and Mary will bring the notebooks ASAP
 - B. 4-H Camp – first training session in January, second session on the schedule for February 26th working through added complications of COVID protocols, fees will likely increase to cover increased costs
- X. Council Reps Report
 - A. Panhandle – Meeting on track for Monday, new heat pump, ice caps on roofs to protect gutters, donation from GHC Fairboard to support programs. Labor and materials were all donated for upgrades to caretakers residence ... in future, can be used to house temporary staff/interns, etc. Looking for volunteers to help with events like Easter Egg Hunt, and Junk in the Trunk event July 2nd ... these events are building income and awareness.
 - B. G.H. Youth Livestock Auction – Meeting held February 7th – discussion about incorporating Youth Grange into GHYLA market sale ... lively discussion, no decisions made at this time.
- XI. 4-H Youth Development Report
 - A. Tracie Hanson, 4-H Program Coordinator – Horse Council Events, Upcoming Events
 - B. Dan Teuteberg, 4-H Youth Development Regional Specialist – Archery Certification
- XII. Current Activities
 - A. Dates coming up:

Feb. 23 rd	4-H Office Hours, 10 am & 6 pm on the 4 th Wed.
Feb. 26 th	4-H Summer Camp Leadership Training
March 7 th	GH 4-H Horse Council Meeting, 6:30 pm

XIII. Unfinished Business

- A. Fundraiser for the coming 4-H year – Mary took training to use online silent auction (perhaps schedule for July/August? 2 weeks before Fair) Time to start looking for donations from community. Update donation request letter for clubs to use in the community
- B. Planning stages for camp – slower process than usual as transitions continue to happen, second training scheduled to happen Feb 26th meeting with Taylor next week to refine details ... released to enrolled 4-H members first, then if spaces are available, open to the community

XIV. New Business

- A. Fair & FairEntry Platform – enrolled volunteers needed to facilitate the each project area at the Fair ... Cathy moves to use FairEntry this year to streamline, Carrie seconds. Dan to approach Mason County Council about sharing the costs of the system Time to resume meetings of the 4-H Fair Committee ... time to schedule a meeting, invite folks to participate, etc. Try not to lose momentum with FFA partnership.
- B. Public Presentations – Planning to use online registration forms, start the process now. Do clubs need help with this content? Is there a way to combine with an ongoing event such as a horse show, etc. to provide an audience?
- C. Scholarship - (Due/Postmarked May 13) (2021; 2 @ \$500) (2020; 2 @ \$500 & 1 @ \$300) Budget for 2022: based on funds from Tractor Supply funds? Start with \$1000 budget and go from there.
Review Committee: Carrie H., Mary ok if not enrolled in club/barn; Cathy will if needed; can incorporate volunteers from Mason County as well

XV. Other topics of Interest, Club Reports, or unfinished Reports or Discussions

- A. Brady Bunch 4-H Club liked the classroom/pod layout of the meeting room tables
- B. Lucy T. is going on her first college tour this spring ... in Washington DC!
- C. Mary plans on attending the Council meetings in person beginning next month, and folks are welcome to attend in person or via Zoom.

XVI. Adjourn Meeting – Thank you for attending!

Next Executive Board Meeting March 17th @ 6 PM via Zoom & WSU Extension Office

Next Leaders Council Meeting April 14th @ 6 PM via Zoom & WSU Extension Office

**– Please keep reports to 10 minutes or less, Thank you!*